Resolution No. 304 June 21, 2016

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County - SKEO Solutions - Department Of **Planning**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chairman Hector Rodriguez offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Sections A2-5(15) and A3-4 (X) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with SKEO Solutions has been submitted for approval by the Ulster County Legislature, which is described below:

Planning	SKEO Solutions	2016-00000XXX - Development of a Step 1 Pre-Nomination report consistent with the New York State Brownfield Opportunity Area (BOA) Program. This will allow the County's municipalities to move specific brownfield clusters forward into the BOA revitalization planning stage which will further local economic development and community revitalization efforts.		RFP	7/1/16 - 12/31/17	\$184,473.45	
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0

(Absent: Legislator Maio)

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Passed Committee: Economic Development, Tourism, Housing, Planning and

Transit on June 7, 2016

Passed Committee: Ways and Means on June 13, 2016

FINANCIAL IMPACT: \$184,473.45 – 2016/2017 APPROPRIATION DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 21st Day of June in the year Two Thousand and Sixteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22nd Day of June in the year Two Thousand and Sixteen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 23rd Day of June, 2016.

Approved by the County Executive this 27th Day of June, 2016.

s Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive